**VILLAGE OF MAYO**
**Minutes of Special Council Meeting**
**of Wednesday, May 24, 2017**
**Village of Mayo Council Chambers**

**Present**
**Council:** Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird

**CAO:** Margrit Wozniak

**Absent:** Councilor, Richard Ewing
Councilor, Blair Andre
Public Works Manager, Scott Hamilton
Clerk Treasurer, Barb Barchen

**1. Call to order**
Mayor Scott Bolton called the meeting to order at 7:30 pm

**2. Adoption of the Agenda**

**MOTION 2017-05-12**

**Moved by:** Trevor Ellis **Seconded by:** Joann Aird

**THAT:** The agenda be adopted as presented.

In Favour: 3 Opposed: 0

**CARRIED**

**3. Items to be discussed:**
a) Draft Integrated Community Sustainability Plan
Council reviewed and discussed draft#3 of the ICSP document and the Capital Investment Plan for the upcoming 10 years. Council agreed to the changes that had previously been made and to proceed with finalizing the document. A copy will be sent to NND Chief and Council for their information and review. Any comments from NND are requested by June 20th, and Council is planning to sign off on the document at the 2nd June Council meeting which will be held on June 28, 2017.

**4. Adjournment**
The meeting was adjourned **at** 7:55pm.

~~Scott Bolton~~, Mayor
Joann Aird Deputy Mayor

Margrit Wozniak, Chief Administrative Officer